

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024644

FILED
Apr 13, 2004
Secretary of State

Entity Name: THE MAGIC LAMP PRODUCTION, INC.

Current Principal Place of Business:

1305 ST TROPEZ CIR
#2012
WESTON, FL 33326

New Principal Place of Business:

3963 ORANGE TREE LANE
WESTON, FL 33332

Current Mailing Address:

P.O BOX 820835
PEMBROKE PINES, FL 330820835

New Mailing Address:

3962 ORANGE TREE LANE
WESTON, FL 33332

FEI Number: 65-1084605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO EUGENIA, MARIA
1305 ST TROPEZ CIR #2012
WESTIN, FL 33326 US

Name and Address of New Registered Agent:

PARDO, MARIA E
3963 ORANGE TREE LANE
WESTON, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA EUGENIA PARDO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDO, JOSE E
Address: 1305 ST TROPEZ CIR #2012
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: PARTO, MARIA EUGENIA
Address: 1305 ST TROPEZ CIR #2012
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, JOSE E
Address: 3963 ORANGE TREE LANE
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: PARDO, MARIA E
Address: 3963 ORANGE TREE LANE
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA EUGENIA PARDO

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date